

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000009551

FILED
Apr 26, 2011
Secretary of State

Entity Name: VACCARO CORP.

Current Principal Place of Business:

1782 SANS SOUCI BLVD.
NORTH MIAMI, FL 33181

New Principal Place of Business:

1001 BRICKELL BAY DR
2408
MIAMI, FL 33131

Current Mailing Address:

1782 SANS SOUCI BLVD.
NORTH MIAMI, FL 33181

New Mailing Address:

1001 BRICKELL BAY DR
2408
MIAMI, FL 33131

FEI Number: 80-0030484

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VACCARO, MARCELO A
1782 SANS SOUCI BLVD
NORTH MIAMI, FL 33181 US

Name and Address of New Registered Agent:

VACCARO, MARCELO A
1001 BRICKELL BAY DR
MIAMI, FL 33131 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

04/26/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: VACCARO, MARCELO A
Address: 1001 BRICKELL BAY DR SUITE 2408
City-St-Zip: MIAMI, FL 33131

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: MARCELO A. VACCARO

PD

04/26/2011

Electronic Signature of Signing Officer or Director

Date